

## **AGENDA**

### **COMMITTEE ON FINANCE**

**January 7, 2003  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from Deputy Clerk Johnson submitting a proposed budget and resolution on behalf of the Charter Commission.  
Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a non-lapsing transfer of Twenty Thousand Dollars (\$20,000.00) from Contingency to the Charter Commission.”

**A motion is in order that the Resolution ought to pass and be enrolled.**

4. If there is no further business, a motion is in order to adjourn.